

## Highland Lake Property Owner's Association Board of Director's Meeting, February 19, 2018

This meeting was called to order by Executive Vice President Larry Leafblad at 7:00 PM. Members present were Linda Kuntner, Marilyn Henry, Lorna Denig, John Sonnenberg, Maggie Keefe, and Colleen Benzo, Dave Coulter, and Joe Bigalke. Community members present were Gregg Denig, Mike Kalstrup, Enid Tanton and candidate for office Ken Idstein. Motion to approve the January 2018 minutes was made by John and seconded by Joe. The motion carried. Larry introduced Ken Idstein, who is running in the upcoming primary election. He discussed ways of doing absentee and mail in votes. Marc Rosemeyer, who was not present, was to talk about whether or not we could suspend our rules about motorized vehicles on the Lake. He was asking about using the small vehicles that could drag the ice fishing tents on and off the Lake. The discussion did not take place.

Public Comment: There was none at this meeting. Larry noted that our next meeting on March 19 is a semi-annual meeting. The floor will open to residents for the first part of the meeting, to say anything that was on their mind. Those present were encouraged to contact their neighbors and ask them to attend.

Executive Vice President's Report: Larry thanked Dave for getting the ball rolling on the Italian Dinner as well as Maggie, who identified the other team members as Marilyn, Kate Johnson and Julie Jason. It turned out very well. Larry requested a group that would keep resident data up to date with phone numbers, email addresses, and names of those moving out and into the area. Linda reminded those present to tell her when new residents move in so that she can notify Rachel of the Welcome Wagon. Larry said that he has spoken to Jeff Werfel regarding extending the 35mph speed limit from Hainesville Rd to Lakeside Dr. There is nothing new to report on this yet. Linda requested that all board members be provided with a list of the by-laws, which are not available on the website. Larry stated that he has revised those listed in the old pink directories that came out in 2006. Regarding raft wristbands, Larry asked if we wanted to change the color. Dave suggested we keep the same green as there are still plenty of them available. Larry reviewed the purpose and rules of the wristbands and raft. He said that \$4,000.00 has been budgeted to overhaul the raft as it is in poor condition. Joe is in charge of the repairs; he elaborated on its condition and proposed repairs.

Lake Health: John discussed the bids of the three companies he contacted and provided handouts with their costs. John suggests we approve either Clarke or McCloud and place a \$10,000.00 cap on spending, and leave it up to Dave, Mike and John what treatment to choose after they do the survey. Motion to approve up to \$10,000.00 for lake management by one of the competing companies to be decided by the members of the lake management committee (Dave, Mike and John) was made by Colleen and seconded by Maggie. The motion carried.

Treasure's Report: Larry thanked Colleen and Cindy for getting the taxes done, and Linda for all the time she spends on treasury work. There is a question regarding one form that we have never filed that is currently being looked into. Linda asked for approval to pay the HLPOA's tax bill of \$236.38 for 2017. It was discussed to put fundraising under the Foundation when doing the budget for this year. John said we needed to spend less money out of the Foundation this coming year. Colleen moved to pay the tax

bill as requested by Linda, John seconded. The motion carried. Regarding the Italian Dinner, Linda reported that \$1,153.00 was taken in. Motion to pay Dave for money he spent on the event (\$867.13) was made by Maggie and seconded by Lorna. (This was \$200.00 for room use and \$667.13 for catering. Larry was able to negotiate a room decrease to \$120.00. When the \$80.00 refund check is returned to Dave he will give it to the Association for deposit). The motion carried. Linda compared last year's Italian Dinner to this one to assess cost versus profit. Last year's income was \$910.00 as opposed to this year's \$1,153.00. She felt that the increase in intake this year was due to the raffle. The Italian Dinner Committee is to meet soon to evaluate cost/profit of the event, among other things. As far as food quantity, enough for 100 people was ordered. 75-80 came. We can consider decreasing the amount ordered for next time. Dave said we should consider changing our expectations of making a profit to breaking even, and to view it as a community builder. The "polling for information" sheets placed at each table yielded little results so no conclusions were arrived at from them. Linda stated that the Ice Derby brought in \$275.61 because the fishermen did not claim their winnings. It will be reserved for fish stocking. At this time we have had 77 households pay their dues. Last year's total was 116 for the year. John said he would provide stamps to send out notices to those who haven't paid yet. Regarding the 2018 budget, John asked that \$500.00 be approved to replace the Harry Kirchartt tree that was vandalized under the Association Budget, Dave seconded. The motion carried. Motion to approve the budget as revised was made by John and Maggie. The motion carried. Linda requested that someone audit the books. Colleen will ask a friend of hers to do it pro bono. John moved to approve the financial report, Marilyn seconded. The motion carried.

Sense of Neighborhood: John suggested a Venetian Night, there is Carp Fest coming up as well as the Easter Egg Hunt on March 24<sup>th</sup>. Maggie asked if Lake Shore Dr. is North or West. The street sign is unclear. Per John, West is correct. This needs to be clarified. Larry asked to replace the president next month.

Adjournment: Motion to adjourn was made by John at 8:00 PM and seconded by Joe. The motion carried.

HLPO Foundation Meeting was called to order at 8:00 PM with the same members present. Larry asked that naming rights and memorial gifting policies be developed. John added grant application to treat our Lake for free so we can be used as a test case. This would mean that we wouldn't allow use of gas motors. Larry said we need to come to the next meeting with ideas on these topics. Linda asked that Larry bring a list of shore VPs for her reference to the next meeting as well as the most recent by-laws. Motion to adjourn the Foundation meeting was made by Joe and seconded by Maggie at 8:10. The motion carried.